

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

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MIDDLESEX COUNTY RETIREMENT	:	
SYSTEM, On Behalf of Itself and All Others	:	
Similarly Situated,	:	Electronically Filed
	:	
Plaintiff,	:	Civil Action No.: 1:07-cv-07183-DC
	:	(ECF Case)
vs.	:	
	:	Hon. Denny Chin
SEMTECH CORP., JOHN D. POE, JASON L.	:	
CARLSON, MOHAN R. MAHESWARAN,	:	
DAVID G. FRANZ, JR., and JOHN M.	:	
BAUMANN	:	
	:	
Defendants.	:	
-----	X	
LAWRENCE CHAYT, On Behalf of Himself	:	
and All Others Similarly Situated,	:	
	:	Electronically Filed
Plaintiff,	:	
	:	Civil Action No.: 1:07-cv-08641-DC
vs.	:	(ECF Case)
	:	
SEMTECH CORP., JOHN D. POE, JASON L.	:	
CARLSON, MOHAN R. MAHESWARAN,	:	
DAVID G. FRANZ, JR., and JOHN M.	:	
BAUMANN	:	
	:	
Defendants.	:	
-----	X	

**MOTION OF THE MISSISSIPPI PUBLIC EMPLOYEES' RETIREMENT SYSTEM
FOR CONSOLIDATION, APPOINTMENT AS LEAD PLAINTIFF, AND APPROVAL
OF SELECTION OF COUNSEL**

PLEASE TAKE NOTICE that class member the Mississippi Public Employees' Retirement System ("Mississippi PERS"), by its counsel, hereby move this Court for an Order: (i) consolidating the related actions; (ii) appointing Mississippi PERS as Lead Plaintiff of a class of purchasers of the securities of Semtech Corp. ("Semtech" or the "Company"); (iii) approving Mississippi PERS' selection of Cauley Bowman Carney & Williams, PLLC and Baron & Budd, P.C. to serve as Co-Lead Counsel, and Labaton Sucharow LLP as Liaison Counsel; and (iv) granting such other and further relief as the Court may deem just and proper. In support of this motion, Mississippi PERS submits herewith a Memorandum of Law and Declaration of Alan I. Ellman.

Dated: October 19, 2007

Respectfully submitted,

LABATON SUCHAROW LLP

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*Attorneys for the Mississippi Public Employees'
Retirement System and Proposed Co-Lead Counsel
for the Class*